TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Russell C. Muniz, Town Clerk/797-1023

THROUGH: Christopher J. Kovanes, Town Administrator

SUBJECT: Resolution

AFFECTED DISTRICT: Town wide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AND EXECUTING THE 2005 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

REPORT IN BRIEF: Broward County collects and distributes the fifth cent additional local option gas tax. Proceeds are distributed at a ratio of 48% for Broward County and 52% for county municipalities. Of the 52% distributed to municipalities 26% is based on population and 26% is distributed by grant agreement for community shuttle services through Broward County. Funding distribution formula for the Town of Davie reflects a population increase of 2082 and a decrease in percentage from 1.282862 to 1.268318.

PREVIOUS ACTIONS: R-2004-099

CONCURRENCES: Requires execution by the County

FISCAL IMPACT: N/A

Additional Comments:

Motor fuel for transit gas taxes are used to support to the Town's

Mini bus transit system

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s):

Resolution

2005 Amendment to Interlocal Agreement

RESOLUTION	
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AND EXECUTING THE 2005 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

WHEREAS, on June 13, 2000, the Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025 (1)(b), Florida Statutes, extending the levy of the fifth-cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, it is necessary for the Town of Davie to approve the execution of the attached amendment to the interlocal agreement in order to receive its eligible distribution

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The appropriate Town officials are herby authorized to execute the Amendment to the Interlocal Agreement, attached hereto as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS	DAY OF, 2005
	MAYOR/COUNCILMEMBER
ATTEST:	
TOWN CLERK	
APPROVED THISDAY OF	, 2005

2005 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

DAVIE

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This 2005 Amendment to Interlocal Agreement made and entered into by and between: BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY,"

AND

DAVIE, a municipal corporation, existing under the laws of the state of Florida, hereinafter referred to as "MUNICIPALITY."

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of five (5) cents local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the COUNTY; and

WHEREAS, on June 13, 2000, the Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the fifth-cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to said Ordinance, the method for distribution of the proceeds is the execution of an Interlocal Agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the County which establishes the distribution formulas for dividing the proceeds of the tax among the County and all eligible municipalities within the County; and

WHEREAS, paragraph 4 of the Interlocal Agreement, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth and pursuant to Section 336.025(1)(b), Florida Statutes, for transportation expenditures set forth in Section 336.025(7)(a), Florida Statutes, the COUNTY and MUNICIPALITY agree as follows:

- 1. Paragraph 2 of the Interlocal Agreement, is hereby amended to read as follows:
 - 2.1 Forty-eight percent (48%) of said proceeds shall be distributed to the COUNTY. The remaining fifty-two percent (52%) shall be distributed to the eligible municipalities in the following manner:
 - 2.1.1 Twenty-six percent (26%) shall be distributed to the eligible municipalities based on population as follows:

Population of Individual CITY Total incorporated area Population X 26.0000%

Recipient	FY 2006 Population	FY 2006 Percent Share of Proceeds
Coconut Creek	47,922	0.742627%
Cooper City	29,365	0.455057%
Coral Springs	126,711	1.963588%
Dania	28,080	0.435144%
Davie	81,845	1.268318%
Deerfield Beach	74,834	1.159671%
Fort Lauderdale	170,297	2.639022%
Hallandale	35,230	0.545945%
Hillsboro Beach	2,245	0.034790%
Hollywood	142,998	2.215981%
Lauderdale-by-the-Sea	6,278	0.097288%
Lauderdale Lakes	31,752	0.492048%
Lauderhill	57,936	0.897810%
Lazy Lake	34	0.000527%
Lighthouse Point	10,857	0.168246%
Margate	54,455	0.843867%

Recipient	FY 2006	FY 2006 Percent
	<u>Population</u>	Share of Proceeds
Miramar	101,813	1.577754%
North Lauderdale	40,331	0.624993%
Oakland Park	31,810	0.492946%
Parkland	19,374	0.300231%
Pembroke Park	5,708	0.088454%
Pembroke Pines	150,435	2.331229%
Plantation	84,604	1.311073%
Pompano Beach	101,457	1.572237%
Sea Ranch Lakes	727	0.011266%
Southwest Ranches	7,443	0.115341%
Sunrise	88,976	1.378824%
Tamarac	57,726	0.894556%
Weston	60,636	0.939651%
West Park	13,628	0.211187%
Wilton Manors	12,282	0.190329%
Total Incorporated	1,677,789	26.000000%
Unincorporated Area	45,342	
Total County	1,723,131	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section, for the distribution of the Fifth Cent, shall be adjusted annually based on the current Florida Estimates of Population.

- 2.1.2 Twenty-six percent (26%) shall be distributed by COUNTY to the Municipalities by grant agreement for Community Shuttle Services.
- 2. This 2005 Amendment to Interlocal Agreement shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population have executed this Interlocal Agreement prior to June 1, 2005.
- 3. In the event this 2005 Amendment to Interlocal Agreement or a portion of this 2005 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless COUNTY or

MUNICIPALITY elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

- 4. All provisions of the Interlocal Agreement and any prior Amendment, not in conflict with this 2005 Amendment to Interlocal Agreement, shall remain in full force and effect
- 5. This 2005 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have made and executed this 2005 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its Mayor-Commissioner, duly authorized to execute same.

COUNTY

ATTEST:	BROWARD COUNTY, through its BOARD OF COUNTY
COMMISSIONERS	BOARD OF COUNTY
County Administrator and Ex-Officio	By
Clerk of the Board of County	, Mayor
Commissioners of Broward County,	1
Florida	<u>day</u> of,
	Approved as to form by
	Office of County Attorney Broward County, Florida
	Sharon L. Cruz, Interim County
Attorney	Sharon E. Cruz, Internit County
Tittoriley	Governmental Center, Suite 423
	115 South Andrews Avenue
	Fort Lauderdale, Florida 33301
	Telephone: (954) 357-7600
	Telecopier: (954) 357-7641
	By
	Pamela M. Kane
	Assistant County Attorney

2005 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND DAVIE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

MUNICIPALITY

WITNESSES:	DAVIE
	By Mayor
	day of, 2005.
ATTEST:	
Municipal Clerk	By Municipal Manager
	day of, 2005.
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

PMK 4/25/2005 GASTAX5.docDAVIE

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